To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, June 1, 2020 at 6:00 p.m. at Lincolnville Central School with remote access available. Zoom link available by calling 763-3818 or emailing wendy.tricomi@fivetowns.net.

## Agenda

- 1. Call to Order
- 2. Public Comment
- 3. Adjustments to the agenda
- 4. Signing of the Warrants
- 5. Acceptance/amendment of the minutes of the May 4, 2020 regular meeting and the May 13, 2020 emergency meeting.
- 6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report
  - c. Principal's Report
  - d. Superintendent's Report
- 7. Resignations/Nominations
- 8. Approval for the Superintendent to hire over the summer months
- 9. Update on the school budget approval process
- 10. Items for the next agenda and date and time of next meeting
- 11. Executive session pursuant to M.R.S.A §405 (6) (A) Personnel
- 12. Executive session pursuant to M.R.S.A §405 (6) (A) Personnel (administrative)

- 13. Executive session pursuant to M.R.S.A §405 (6) (D) Negotiations of Memorandum of Understanding for Ending of the 2019-2020 school year
- 14. Executive session pursuant to M.R.S.A §405 (6) (A) Duties of public officials
- 15. Adjournment